MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 18, 2017 5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Gary Cameron was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Jarman moved to approve the minutes of the April 4, 2017 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that the new car should be ready for pick up later this week.

Tucker reminded everyone that the Mayor's 5K is May 13th.

Street – Street Commissioner Miller asked permission to hire Danny Dixon as a seasonal employee. He suggested paying him \$9.50 per hour and he would begin employment April 24 through September. McGowan made a motion to hire Dixon at \$9.50 per hour. Williams seconded the motion. Motion carried.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

- 1. **Rushview Mobile Home Final Pay Application** Williams made a motion to approve pay application #6 in the amount of \$8,400.30 this is the full payment with release of the retainage. Jarman seconded the motion. Motion carried.
- 2. **Employee Policies (Front Office/Rental Equipment** Williams said Cameron is working on the language.
- 3. **HWC Contract Housing Plan** Newhouse continues to review the language and is marking changes.

NEW BUSINESS:

- 1. Bids =/- 35.774 Acres (along Hwy 52) The following 3 bids were received:
 - a. \$255.00 from Kreiger Farms
 - b. \$250.00 from Daniel Yeager
 - c. \$260.00 Gary and Phil Liggett

Newhouse asked if anyone would like to change their bid. Bidding proceeded as follows:

Kreiger Farms – \$265.00

Liggett - \$270.00

Kreiger Farms - \$275.00

Liggett - \$300.00

Kreiger Farms - \$310.00

Liggett – no further bid.

Williams moved to accept Kreiger Farms' bid of \$310.00 contingent on signing the contract that Newhouse will prepare. McGowan seconded the motion.

Motion carried.

- 1. **Park Director Resignation** Williams moved to accept the resignation of Aaron Gurley. McGowan seconded the motion. Motion carried.
- 2. **Hire Summer Mowing Staff** Gurley recommended hiring Andrew Rice, Zach Hoeing, and Carter Payne for mowing at \$9.00. per hour. Williams moved to approve hiring Rice, Hoeing, and Payne for mowing. Jarman seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board: Williams moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:41 p.m.